



## MINUTES

### MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS' MEETING

**October 1, 2025**

The Board of Directors of the Midtown Management District held a regular meeting, open to the public, on Wednesday, October 1, 2025, at 11:00 a.m. in the **1<sup>st</sup> Floor conference room of the Midtown Management District's offices** located at **410 Pierce Street, Houston, Texas 77002**, inside the boundaries of the District and the roll was called of the duly appointed members of the Board, to-wit:

Pos. 1	Vacant	Pos. 10	Ericka Butler
Pos. 2	Gloria Haney	Pos. 11	Vacant
Pos. 3	Vacant	Pos. 12	Vacant
Pos. 4	Vacant	Pos. 13	Marylene Chan
Pos. 5	Ryan M. LeVasseur	Pos. 14	Christopher Johnston
Pos. 6	Maggie Segrich	Pos. 15	Jeanette Criglar, Ph.D.
Pos. 7	Desmond Bertrand-Pitts	Pos. 16	Kelly A. Young
Pos. 8	Lewis Goldstein	Pos. 17	Vacant
Pos. 9	Vacant		

All of the above were physically present.

In addition, present at the meeting were Midtown Staff members Matt Thibodeaux, Kayler Williams, Chandler Snipe, Madison Walkes, Cynthia Alvarado, Marlon Marshall, Jeremy Rocha, Kandi Schramm, Mechelle Phillips (who joined via video conference), David Thomas, Jaime Giraldo, Sharita Bohanna, and Chrystal Davis. Sally Adame joined via video conference. Additional attendees were Melissa Morton of the Morton Accounting Services, Clark Lord of Bracewell, Kimberlie Spivey of Houston City College, Amanda Hansen and Jay Hickman of the Amanda Hansen Group, Jennifer Gribble, Alexander Spike, and Julianne Agno (who joined via video

conference) of the Midtown Super Neighborhood #62, Montrose resident Jack Valenski, and Ali Kheir, and Theresa Sntiano-McHatton (who also all joined via video conference).

**1. CALL MEETING TO ORDER AND VERIFY THAT A QUORUM IS PRESENT.**

Chair Criglar called the meeting to order and welcomed attendees.

Mrs. Davis called the roll of the Board of Directors and verified that a quorum was present.

**2. RECEIVE PUBLIC COMMENTS.**

Jack Valenski, Montrose resident, expressed concerns about meeting transparency and accessibility, and stated that the posted dates of board meetings have changed without notice and that virtual meeting audio is difficult to hear, making public participation challenging. He also expressed concerns regarding recent signal timing changes along METRO's rail line, which have increased travel times through Midtown. He urged the District to advocate for improved transit efficiency and voiced concern about the City's lack of communication on the matter. Mr. Valenski further highlighted the need for traffic calming on Smith and Louisiana Streets, describing them as unsafe for pedestrians and detrimental to storefront activity. Lastly, he encouraged the District to plan long-term improvements to enhance walkability and neighborhood vitality, particularly on the west side of Midtown.

Jennifer Gribble, Vice President of Administration for the Midtown Super Neighborhood and Community Outreach Director at South Main Baptist Church, delivered remarks on behalf of Giselle Martinez, current President of the Midtown Super Neighborhood. Mrs. Gribble, reading Mrs. Martinez's statement, acknowledged the progress made in updating the Midtown Service and Improvement Plan (2025-2034) and commended the Board's collaboration and responsiveness to community priorities. The Midtown Super Neighborhood expressed its commitment to being a strong partner in advancing the Plan, promoting transparency, and engaging stakeholders to ensure Midtown receives the services and improvements residents and property owners expect.

Mrs. Gribble thanked the Board for its hard work and collaboration in shaping a plan that now reflects community input and shared goals. She emphasized that the Service and Improvement Plan should serve as a roadmap for public safety, services and maintenance, economic vitality, and quality of life, urging the Board to ensure effective implementation, measurable benchmarks, and regular progress updates. She concluded by encouraging the Board to adopt and fully fund the Service and Improvement Plan, demonstrating that planning leads to action, and reaffirmed the Midtown Super Neighborhood's readiness to partner in achieving the Plan's vision, by fully endorsing the new 10-Year Service and Improvement Plan.

Alexander Spike, Institutions and Businesses Officer for the Midtown Super Neighborhood, thanked the Board for its continued efforts to make Midtown one of the best neighborhoods in Houston. He expressed strong support for the updated Midtown Service and Improvement Plan (2025-2034), noting that recent refinements have improved key performance indicators, transparency, and communication, resulting in a plan that is both functional and responsive to community needs. Mr. Spike acknowledged the progress in outreach and engagement, including the addition of a Community Outreach Coordinator, as an important step toward strengthening trust and communication. He also encouraged continued improvements in meeting accessibility and scheduling transparency to help residents and stakeholders stay informed and engaged. Lastly, Mr. Spike reaffirmed his commitment to serving as a liaison between businesses, institutions, and the District, and expressed enthusiasm for ongoing collaboration to further enhance Midtown's success.

Ms. Alvarado concluded with an update regarding the recent closure of the Starbucks at 2101 Smith Street, which she clarified was part of a national corporate restructuring and not related to Midtown's local business climate. Lastly, she encouraged the community to continue supporting local coffee shops such as Sneaks + Coffee, Retrospect Coffee Bar, Un Caffé, Kefita Coffee, Menuti Coffee, and Café Ion, which contribute to the neighborhood's unique character.

Director Criglar thanked attendees for their comments and provided clarification regarding Board and Committee meeting schedules. She further stated that board meetings are held on a fixed schedule, the first Wednesday of each month, with very few exceptions (such as holidays). She also explained that committee meetings operate on separate schedules and encouraged community members to join committee meetings, most of which are held virtually, to stay informed and participate in District initiatives. Director Criglar also emphasized that committee meetings are where much of the detailed work and problem-solving occur and she invited residents to bring forward issues and collaborate with the Board and Committees to develop solutions. Lastly, Director Criglar reaffirmed the District's commitment to transparency, engagement, and collaboration in addressing community concerns.

### **3. CONSENT AGENDA.**

- A. APPROVE MINUTES FOR SEPTEMBER 3, 2025, BOARD MEETING**
- B. APPROVE FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2025**
- C. APPROVE PAYMENT OF INVOICES FOR SEPTEMBER 2025**
- D. APPROVE EQUI-TAX REPORT FOR SEPTEMBER 2025**

Ms. Alvarado presented the various items on the consent agenda.

Director Young made a motion to approve the Consent Agenda. The motion was seconded by Director Butler. The motion was approved and carried by unanimous vote.

**4. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE HEARING EXAMINER'S REPORT.**

Clark Lord provided an overview of the Midtown Management District Service and Improvement Plan and Assessment Plan (2025-2034) and the setting of the rate of Assessment approval process. He noted that the District began developing the updated Plan several years ago, incorporating extensive public input through town hall meetings, focus group studies, surveys, and the legally required Administrative Public Hearing held in June 2025. He further stated that at the Hearing, the Hearing Examiner received public testimony and evidence in support of the proposed Plan. The Hearing Examiners Report and the record of public testimony were provided to the Board of Directors as part of the October board packet. He further stated that these findings are summarized in the Hearing Examiner's Report, which recommends adoption of the Midtown Service and Improvement Plan.

**5. ADOPT ORDER GRANTING PETITION; APPROVING A SERVICE PLAN AND AN ASSESSMENT ROLL FOR MIDTOWN MANAGEMENT DISTRICT, LEVYING ANNUAL ASSESSMENTS AGAINST PROPERTY WITHIN THE DISTRICT FOR A TEN-YEAR PERIOD, SPECIFYING THE METHOD OF PAYMENT AND THE AMOUNT OF ANNUAL INSTALLMENTS OF THE ASSESSMENT, PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS, AND AUTHORIZING THE COLLECTION OF ASSESSMENTS.**

Clark Lord explained that the accompanying Order Granting Petition formally adopts the Midtown Management District Service and Improvement Plan and Assessment Plan (2025-2034) to the Board which outlines the District's planned programs, projects, and services for the next decade. He further stated that the Order also authorizes the levy and collection of assessments on properties within the District boundaries to fund the Plan. He further stated that the assessments will be billed and collected on the same annual schedule as ad valorem property taxes, ensuring consistency with the City's tax cycle.

Mr. Lord further stated that the Order approves the assessment roll, which identifies each property within the District that is subject to assessment, along with the corresponding assessment amount based on the adopted methodology. Lastly, he stated that the assessment roll establishes the official record for billing and collection purposes in support of the District's service and improvement initiatives.

**6. SET THE RATE OF ASSESSMENT FOR YEAR ONE OF THE SERVICE AND IMPROVEMENT PLAN AND ASSESSMENT PLAN (2025-2034)**

Ms. Alvarado stated that the assessment rate for the Midtown Management District will remain unchanged at **\$0.1181** per **\$100** of assessed property valuation. She further stated that this rate will continue to be applied in accordance with the District's Assessment Plan, and that all previously approved exemptions—including those for residential homesteads, nonprofit organizations, and other qualifying properties—will remain in effect without modification. Ms. Alvarado further emphasized that the District has maintained a consistent assessment rate for the past 22 years, demonstrating the Board's commitment to fiscal stability and responsible financial management while continuing to deliver high-quality services.

Director Criglar called for a vote of the Board to consider approval of all three related agenda items listed:

- Approval of the Hearing Examiner's Report.
- Approval to adopt the Order Granting Petition and approving a Service Plan and Assessment Roll for the Midtown Management District, Levying Annual Assessments against property within the District for a ten-year period specifying the method of payment and the amount of annual installments of the assessment, providing penalties and interest on delinquent assessments and authorizing the collection of assessments.
- Approval to set the rate of assessment for year of the Midtown Service and Improvement Plan and Assessment Plan (2025-2034).

Director Young made a motion to approve all three related agenda items as presented. The motion was seconded by Director Butler and was carried by unanimous vote.

**7. RECEIVE COMMITTEE ACTIVITY REPORTS AND REVIEW, DISCUSS, AND TAKE NECESSARY ACTION REGARDING THE FOLLOWING, AS APPROPRIATE:**

**A. Public Safety Committee – Jeanette Criglar, Chair  
Ericka Butler, Vice Chair**

Mr. Giraldo and Ms. Bohanna provided the Public Safety Committee report on behalf of Director Criglar, noting no action items. Ms. Bohanna announced the upcoming National Night Out on Tuesday, October 7<sup>th</sup>, from 5:00 p.m. -7:30 p.m. featuring free food, giveaways, and opportunities to meet Midtown staff, board members, community partners, and law enforcement officers. She further stated that Coffee with a Cop will follow on Wednesday, October 8<sup>th</sup>, from 7:00 a.m. to 10:00 a.m. at District 7 Grill, offering breakfast items and community engagement with local law enforcement officers.

Ms. Bohanna also provided an update on the new MRA sponsored mental health and substance use interventions program, the Chronic Consumer Assistance Program (CCAP), aimed at addressing the needs of individuals with recurring behavioral health concerns. She reported that the program engaged 169 unique individuals with a total of 246 contacts, including 4 veterans in August 2025. She further stated that 3 individuals were successfully transitioned from the street into housing. She also stated that the team recorded 24 SEARCH referrals and provided 99 mental health support services. Lastly, Ms. Bohanna stated that the primary hotspot locations included Lord of the Streets, 2111 Fannin/Sunoco, and Trinity Episcopal Church. No arrests or emergency detention orders were reported.

Ms. Bohanna also stated that there was increased outreach in the Mid-Main area with added patrols Wednesday–Saturday (10 hours/day, two officers). She emphasized that recent encampment closures included offers of housing to all individuals, with many placed in permanent supportive housing.

The next Public Safety Committee meeting will be held on Tuesday, October 21, 2025 at 11:30 a.m.

#### **B. Services and Maintenance Committee – Christopher Johnston, Chair**

Mr. Rocha presented the Services and Maintenance Committee report on behalf of Director Johnston, noting no action items.

The Midtown Field Services Team completed the following:

- 112 roadway miles cleared
- 225 bags of trash -13,750 lbs. removed
- 62 graffiti sites abated (388 YTD)
- 26 See-Click-Fix tickets received: 78 YTD (only 2 remain open)

Mr. Rocha also reported that the Midtown Field Services Team continues to respond promptly to See-Click-Fix requests and encouraged residents to submit maintenance concerns through the platform. He further stated that the irrigation line at Baldwin Park was repaired, and work continues to resolve a water fountain leak while protecting tree roots. He further stated that irrigation is fully operational and pedestrian lighting installation is underway at Glover Park, with some fixtures under review to remain within budget. He also stated that the graffiti abatement increased in September through enhanced coordination with the East End District, and sidewalk repair efforts continue, with a bid opening scheduled for October 2, 2025 and contractor recommendations expected later in October.

Mr. Rocha also stated that the Dark Block Opportunities project (installation of 52 new decorative streetlights) is progressing through CenterPoint Energy, with materials on order and installation anticipated within five months. He further stated that the Tri-Party Agreement will be dissolved at year-end, and a new maintenance contract will begin January 1, 2026. He also stated that bids for the District Maintenance RFP are under review, with interviews and a vendor recommendation is anticipated by the end of October. Mr. Rocha also stated that the City of Houston Maintenance Agreement is being finalized, covering existing bikeways, pedestrian safety improvements, and landscaped rights-of-way.

Lastly, Mr. Rocha reported that the Midtown Streetscape Refresh Project continues with groundcover installation, hand watering in non-metered areas, and a recent walkthrough completed. He also stated that long lead-time materials remain pending, and contingency funds have been allocated to replace missing planters from existing inventory.

Mr. Rocha announced that the combined Services and Maintenance Committee and Urban Planning Committee meeting will be held on Monday, October 20, 2025, at 4:00 p.m.

#### **C. Economic Development Committee – Maggie Segrich, Chair**

Director Segrich presented the Economic Development Committee report, noting one action item related to the approval of the Resolution for the Camera Grant Pilot Program. She reported that the Economic Development and the Midtown Parking Benefit District Advisory Committee have selected SentriForce as the vendor to provide the installation and maintenance services for the Camera Grant Pilot program. Director Segrich reminded the Board that the program is designed to enhance public safety through the installation of mobile security cameras equipped with red and blue flashing lights, customizable audio deterrents, and Midtown branding during the District's initial funding period. She further stated that under the program, Midtown will fund the installation and six months of monitoring for an initial five participating businesses. She also stated that businesses will be selected through an online application process based on criteria including:

- A trespass affidavit on file with the Houston Police Department.
- Completion of a Crime Prevention through Environmental Design (CPTED) inspection.
- Demonstrated public benefit through camera placement that enhances safety for the broader community.

Director Segrich further stated that after the six-month pilot, participating businesses may continue the service at their own expense, and Midtown will identify additional locations for future participation. Lastly, she also stated that similar programs in other districts have demonstrated significant reductions in property crimes and have received positive business feedback.

**i. Midtown Camera Grant Program**

Mr. Giraldo presented the Resolution of the Board of Directors of the Midtown Management District Delegating Authority to the Economic Development Committee to review and approve applications related to the SentiForce Mobile Security Camera Grant Program and to take all necessary actions related thereto. He stated that, upon approval, the Economic Development Committee will be authorized to review, consider, and approve or disapprove applications submitted under the Program and to manage all administrative actions associated with its implementation. He further stated that the Committee will report all actions taken under this delegation at the next regular board meeting, and that the Resolution will take effect immediately upon Board approval.

A motion to approve the Resolution Delegating Authority to the Economic Development Committee to review and approve applications related to the SentiForce Mobile Security Camera Grant Program was made by Director Butler. The motion was seconded by Director Young and carried by unanimous vote.

Director Segrich announced that the next Economic Development Committee meeting will be held in-person at District 7 Grill, 501 Pierce Street, Houston, Texas 77002 on Wednesday, October 15, 2025, at 10:00 a.m.

**D. Marketing Committee – Desmond Bertrand-Pitts, Chair**

Ms. Walkes presented the Marketing Committee report on behalf of Director Bertrand-Pitts, noting no action items. Ms. Walkes reported that the Committee received a presentation from Michael Kurut of the District 360 regarding CRM software, a platform designed to track new businesses and properties for website and social media updates. She also stated that while the system offers useful tracking capabilities, there were concerns regarding the manual data entry requirements. Ms. Walkes further stated that the City of Houston is developing a similar platform, and the Committee will continue to monitor progress before making any commitments. She also reported that Midtown has acquired Placer AI, a geofencing analytics tool that tracks movement patterns and visitor data. Ms. Walkes stated that the findings confirm that the Midtown Cultural Arts District is the most visited in Houston, with over 2.2 million unique visitors per month.

She further stated that the Committee is also reviewing Midtown's print versus a digital communication strategy. Ms. Walkes stated that a survey has been developed to distribute to apartment complexes to assess needs and preferences regarding the Cultural Arts Guide and the Midtown Buzz. She also stated that the goal is to reduce excess printing and strengthen digital engagement. Ms. Walkes added that a digital archive of the Midtown newsletter has been added to the Midtown website under Press & News.



Ms. Walkes presented the Communications Reports for August 2025. She stated that the social media metrics for August showed 902 new followers across platforms and 500,086 impressions, (an increase of 85.9% over July), with Instagram continuing to drive the majority of impressions and reach, while Facebook remains a strong platform for comments and community dialogue. She further stated that Midtown secured 4 media placements reaching over 5.7 million viewers, including features in CultureMap, KHOU 11, and KPRC 2. She also stated that a total of 9 ads ran in August, and the top performing ads included: Calls for Artists for Hispanic Heritage Month Midtown Sign Wrap, Pop Up on the Plaza, and Movie Night. She also stated that the Midtown e-News reached 12,600 residents with an 11% open rate and 110 clicks which slightly decreased due to the seasonal trends. Ms. Walkes also reported that the HueMan:Shelter digital performance received 13,298 views on Instagram, 2,760 views on Facebook, 363 shares on Instagram, 204 shares on Facebook and a follower increase of 219 on Instagram and 106 on Facebook. Lastly, Ms. Walkes stated that these metrics demonstrate strong community engagement and interest in the HueMan: Shelter project.

Ms. Walkes announced that the next Marketing Committee meeting will be held on Tuesday, October 21, 2025, at 3:00 p.m.

#### **E. Urban Planning Committee – Lewis Goldstein, Chair**

Director Goldstein presented the Urban Planning Committee report, noting no action items. He reminded the Board that the Gray Street Enhancement Project has been placed on indefinite hold due to METRO's planned construction along Gray Street. He further stated that funds previously allocated for the project will be reallocated to support the Pedestrian Lighting Assessment Project.

Director Goldstein also stated that phase one of the Pedestrian Lighting Assessment Project will begin shortly following contract review and will include:

- Evaluation of existing conditions.
- Community walks to identify lighting vulnerabilities and priorities.
- Integration of prior lighting assessment data collected by the Midtown Super Neighborhood.

He also stated that all existing data has been shared with the contractor to guide prioritization and recommendations.

Director Goldstein announced that the next combined Service and Maintenance Committee and Urban Planning Committee meeting will be held on Monday, October 20, 2025, at 4:00 p.m.

**i. Parking Benefit District Advisory Committee – Maggie Segrich, Chair  
Ericka Butler, Vice Chair**

Director Segrich presented the Parking Benefit District Advisory Committee report, noting no action items. Director Segrich reported that ParkHouston meter collections remain steady. The FY 2025 year-end balance was \$405,000, with \$351,000 encumbered and \$52,000 unallocated. The estimated year-end balance for the current fiscal year is projected at \$310,000, assuming full expenditure of encumbered funds. She further reported that the District received a \$20,000 credit from the Speed Feedback Sign Study, which was discontinued after cost assessments indicated it was not financially feasible to proceed. The credited funds will be reallocated to other eligible program activities.

Director Segrich provided an update on the Camera Grant Pilot Program, which was recently presented to the Committee. She reminded the Board that the cameras utilize AI technology with 360-degree visibility, customizable audio messaging, and Midtown branding for the pilot phase. She also stated that the units are compact and effective; a demonstration was provided by the vendor, and one camera is currently in operation at Axelrad Beer Garden, where early results have been positive. Director Segrich also stated that the audio settings, including volume control, can be adjusted for locations near residential properties to minimize disruption. She further stated that the Committee also discussed incorporating branding options for participating businesses after the Midtown-funded pilot period and developing key performance indicators (KPIs) to evaluate program success.

Director Segrich announced that the next Parking Benefit District Advisory Committee meeting will be held in-person on Thursday, October 9, 2025 at 3:00 p.m.

**F. Cultural Arts & Entertainment Committee – Desmond Bertrand-Pitts, Chair**

Ms. Snipe presented the Cultural Arts & Entertainment Committee report on behalf of Director Bertrand-Pitts. There were no action items for consideration.

**i. Assessment Funded Projects**

There are no assessment funded projects at this time.

**ii. Grant Funded Projects**

**a. HueMan:Shelter**

Ms. Snipe provided updates on the HueMan:Shelter Project, reporting that the official Ribbon Cutting Ceremony was held on September 18, 2025, at Career and Recovery Resources and was well attended by community members and partners. Speakers included Mayor Pro Tem Martha Castex-Tatum, Council Member Dr. Shabazz-Evans, Ms. Alvarado, and Nkechi Agwuenu, CEO of Career and Recovery Resources, as well as representatives from Bloomberg Philanthropies, the project's grant sponsor. Ms. Snipe stated that the event featured six ribbon cuttings at multiple installation sites across Midtown, allowing the public to view each piece and meet participating artists. Ms. Snipe also stated that the event was well received and demonstrated the project's strong impact on the community.

She further stated that an Urban Paths Walk was held on September 20, 2025, beginning at Midtown Park and led by Laura Connelly. She further stated that the walk featured visits to several HueMan:Shelter installations, including a projection-mapping display by art Sherman Finch, showcasing how interactive lighting and art can enhance public safety by activating underutilized spaces. She also stated that the event attracted approximately 65 attendees, exceeding the typical attendance of 50 participants.

Ms. Snipe also stated that upcoming activations include:

- HueMan:Shelter Day on November 1, 2025, from 5:00 p.m. to 8:00 p.m. at Bagby Park, featuring artist meet-and greets, project storytelling, and displays of additional artworks created in partnership with Career and Recovery Resources.
- In 2026, a Documentary Teaser Screening will be hosted by MATCH, scheduled from 2:00 p.m. to 4:00 p.m., with 200 tickets available. The event will include a red-carpet-style reception to celebrate project achievements.

b. MidtownHOU Micro Grants:

Ms. Snipe also provided updates on the Houston Endowment Grant, noting that Midtown received their final \$200,000 payment for this grant cycle in August 2025, bringing the total to \$400,000 over two years. She also stated that Midtown has applied for an additional \$100,000 Collaboration Grant from Houston Endowment to further expand programming and staffing

support. The scope of work for the Collaboration Grant is to fund a Community Engagement Liaison (in partnership with MRA) to strengthen public outreach, enhance economic development impact and advocacy for arts/culture initiatives.

As part of the MidtownHOU Arts Micro Grants Program, Midtown has awarded five (5) \$5,000 grants to organizations and eight (8) \$2,500 grants to individual artists to complete public art projects by December 31<sup>st</sup>.

Ms. Snipe reported that the Midtown sign currently features a Hispanic Heritage Month design by Johnny Lain, entitled Roots “Raices”: A Living Tribute, which will be on display in Bagby Park through mid-October. The next sign wrap will honor National Homeless Awareness month and will feature artwork from the six HueMan:Shelter artists. The committee worked on developing projects for their FY 2026 budget.

Ms. Snipe announced that the next combined meeting of the Cultural Arts & Entertainment Committee and the Marketing Committee is scheduled for Tuesday, October 21, 2025, at 3:00 p.m.

#### **G. Finance and Budget Committee – Kelly Young, Chair**

Director Young presented the Finance and Budget Committee report, noting no action items. She reported that the Committee reviewed the District’s financial statements, budget variances, and special projects. The Committee confirmed that the District remains on track with budgeted spending and that special project allocations align with ongoing priorities. Items experiencing delays are primarily due to City-related processes.

Director Young stated that the Committee held a Budget only meeting in September to review the FY 2026 proposed budget. She stated that the goal is to approve the final budget at the November 2025 board meeting. Director Young encouraged additional Board participation on the Committee, emphasizing that financial expertise is not required, and members simply need to engage, ask questions, and understand the overall budget framework. She also expressed confidence in the District’s financial position and confirmed that financial statements will continue to be posted on the Midtown website for public transparency.

Director Young announced that the next Finance and Budget Committee meeting will be on Tuesday, October 28, 2025, at 1:00 p.m.

#### **H. Nominating Committee – Gloria Haney, Chair**

There were no updates to report at this time.

**I. Community Activity Report – Christopher Johnston, Liaison**

**i. Super Neighborhood #62**

Director Young shared feedback of the Midtown Super Neighborhood presentation held on Wednesday, August 13, 2025 at 5:45 p.m. at South Main Baptist Church. She commended Mrs. Gribble and Mrs. Martinez for their strong presentation that effectively highlighted the collaborative efforts between the Midtown Super Neighborhood and the Midtown Management District. Director Young stated that the presentation fostered constructive dialogue and reinforced a shared commitment to addressing community priorities, including public safety, infrastructure, and beautification initiatives. Directors Young and Johnston expressed their appreciation for the ongoing partnership and encouraged continued communication and alignment between the MSN #62 and the District to ensure that mutual goals are achieved.

Director Johnston announced that the MSN #62 will hold a social gathering at 13 Celsius on Wednesday, October 28, 2025 at 5:45 p.m.

**J. Service and Improvement Plan - Jeanette Criglar, Co-Chair  
Kelly, Young, Co-Chair**

There were no reports made at this time.

**K. Executive Committee – Jeanette Criglar, Chair**

Chair Criglar stated that all matters discussed at the Executive Committee meeting were addressed in the various committee activity reports.

**8. WITH RESPECT TO THE FORGOING AGENDA ITEMS, THE BOARD MAY CONDUCT AN EXECUTIVE SESSION WITH REGARDS TO THE FOLLOWING AS APPROPRIATE AND NECESSARY**

- a. Consultation with attorney (Section 551.071, Texas Government Code).
- b. Personnel matters (Section 551.074, Texas Government Code).

Upon entering into executive session, the presiding officer shall note which agenda items will be discussed.

There was no Executive Session.

## 9. ANNOUNCEMENTS

### NEXT MEETING DATE

The next Midtown Management District Board of Directors meeting will be held on **Wednesday, November 5, 2025**, at **11:00 a.m.**

## 10. ADJOURN

There being no further business to come before the Board, the meeting was adjourned.

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Desmond Bertrand-Pitts, Secretary

Date: \_\_\_\_\_